

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday–November 19, 2009–7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA:

- 1.Approval of Minutes for Regular Meeting: November 5, 2009
- 2.Blanket Permit for Ronald Hansen for fundraising.
- 3.Blanket Permit for Jr High Football Team for fundraising.
- 4.Blanket Permit for Baile Folklorico Alma De Superior for Fundraising.
- 5.Street Closure of Main from Lobb to Neary, for the Superior Optimist Club “Miracle on Main Street” Christmas event on December 5, 2009.

F: COMMUNICATION:

- 1.Presentation to Chief Gomez (Retired) by Operations Chief Todd Pryor
- 2.Manager’s report –Town Manager Melanie Oliver
 - a.Pending Foreclosures
 - b.Highway 60 Improvements
 - c.Main Street Improvements
- 3.Finance Report-Finance Director Duane Mauldin
 - a.Finance update
 - b.Audit

G: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Discuss/Approve/Reject Resolution 506 Declaring as public records those certain documents filed with the Town Clerk and Entitled the International Building Code, 2006, International Residential Code, International Existing Building Code, International Code Council Electrical Code Administrative Provisions, International Mechanical Code, International Plumbing Code, International Property Maintenance Code, the International Fire Code and the 2002 Edition of the National Electrical Code- Operations Chief Todd Pryor
2. Discuss/Approve/Reject Ordinance Number 109 adopting International Code Council Family of Codes, 2006 Editions, including the International Building Code, International Residential Code, International Existing Building Code, International Code Council Electrical Code Administrative Provisions, International Mechanical Code, International Plumbing Code, International Property Maintenance Code, the International Fire Code and the 2002 Edition of the National Electrical Code, and repealing Chapter 1, Article 4-3, Chapter 5, Chapter 7, and Chapter 9.4 of the Superior Town Code- Operations Chief Todd Pryor

3. Discuss/Approve/Reject Ordinance 110 amending the zoning map of the Town of Superior by re-zoning property set forth herein. (Harding School) Building Safety Director Rebecca Brothers.
4. Discuss/Approve/Reject Real Estate properties for sale, placing of minimum bids, a performance bond on Lot# 3 of the Superior Industrial Park, and the hiring of a real estate agent to represent the Town or paying a commission on the sale of the properties. Chief Lou Digirolamo
5. Discuss/Approve/Reject the proceeding with placing and advertising 187 Copper Street and 405 Terrace Drive for sale. Chief Lou Digirolamo
6. Presentation of the CAP Water Agreement.

H: CALL TO THE PUBLIC:

I: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03

(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

J: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session:

K: COUNCIL COMMENTS:

L: ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Superior Town Hall: 271 W. Main Street, Superior Senior Center: 360 W Main Street

Post Office: 25 N. High School Ave

MEETING DATE: November 19, 2009 POSTED: November 17, 2009

POSTED BY: _____

Melanie Oliver-Superior Town Clerk/Time

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting.

Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE
SUPERIOR TOWN COUNCIL AND TO THE GENERAL

PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY
November 19, 2009
7:00 P.M.
AT**

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85173**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.1,3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 271 Main Street in Superior during regular business hours.